

Minutes of the Tuesday, September 19, 2006 Meeting of the Public Health Council Committee on Emergency Preparedness

Mission Statement: The Public Health Council Committee on Emergency Preparedness will provide guidance and oversight to the planning and implementation of the public health, hospital and pre-hospital emergency preparedness programs. Members will work to ensure the engagement of local health departments and hospitals, EMS and their key partners in the program and will facilitate the integration of the CDC and HRSA programs with other emergency preparedness efforts statewide.		
Agenda Item	Discussion	Follow-Up Action
Introductions		
Review of Minutes of 06/13/2006	Minutes were approved as written.	By December 12, 2006 Bevan Baker will consult with the Public Health Council to determine the appropriate procedure for adding a Vice-Chair to this Committee.
PHC Up-Date	<ul style="list-style-type: none"> • The testing of the Resolution on Vaccine Distribution will take place in October. • Council held discussion on stem cell research. • The PHC will be held “on the road” several times a year for community input. • There is continued discussion on reaching special needs populations. 	By December 12, 2006 Dennis Tomczyk will set up a procedure so that all Committee members have copies of the Council minutes along with the web-site at which PHC documents are archived.
Policy on Emergency Preparedness	The Committee continued their review and editing of the policy. The results of this discussion can be found attached to these minutes.	By December 12, 2006 Larry Reed will provide the Committee with a listing of all Prepdenees grants (those who receive these federal funds must be NIMS compliant)
Pandemic Influenza	This discussion was deferred due to the fact that the staff from Communicable disease was addressing the E-Coli issue.	
FY 2006 Preparedness Cooperative Agreements	Dennis Tomczyk and David Players presented an overview of the FY 2006 Cooperative Agreements, funding and objectives to be accomplished.	

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Wisconsin Emergency Management	Larry Reed presented the regional and catastrophic planning that WEM is now completing and how this regional planning could extend to all emergency responders.	By December 12, 2006 Larry Reed will send to the Committee the “12 elements common to all disasters”.
Legislative Council on Emergency Preparedness	The mission of this Council was discussed. It was expressed that a key initiative to be undertaken by the legislature is to ensure long-term funding for emergency preparedness.	
Next Meeting	<p>The Committee will continue to meet on the 2nd Tuesday of the last month of each quarter:</p> <ul style="list-style-type: none"> • December 12, 2006 • March 13, 2007 • June 12, 2007 • September 10, 2007 • December 11, 2007 <p>Agenda items include:</p> <ul style="list-style-type: none"> • Finalize Strategic priorities • Establish the Vic-Chair position • Investigate migrant labor and non-English speaking populations 	

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Committee Members In Attendance (BOLD)	Bevan Baker John Bartkowski Bill Bazan Jayne Bielecki Lloyd Clark Christopher Fischer Gregg Gibbons Oren Hammes Aaron Harris Stephanie Harrison Maureen Kartheiser	Terri Kramolis Loren Leshan Doug Mormann Marianne Peck Lawrence Reed Glen Safford /Carol Wright Ernest Stremski JoAnn Weidmann Robert Wilcox Dan Williams Jeff Wilson Thai Vue
Resource Staff	Thomas Anderson David Pluymers	Carolyn Strubel Dennis Tomczyk
Guests	Paul Wittkamp	